



Negaunee Lake Association

To improve and protect the property of its members

Annual Meeting July 7th, 2018

www.negauneelake.org

2018 Annual Meeting Minutes

Welcome and Introduction of Board

1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds of Membership needed for Amendment to By Laws) -2/3 of meeting attendance was not met.
2. Reading of 2017 Annual Meeting Minutes- Reference to posting on web site (Can be dispensed of with motion) -motion to approve 2018 annual meeting minutes by Ed, second Greg, unanimous approval.
3. Treasurers Report-Mark in Susan's absence- report from July 1, 2017-June 30, 2018: Total revenue for the 2017-2018 fiscal year was \$25,233.17. This was comprised of \$24,067.44 in Dues and \$1,161.03 in other revenue. Total expense for the fiscal year was \$29,023.37. This was comprised of \$6,027.74 for Road Maintenance, \$13,562.54 for Lake Maintenance Expense, \$5,026.31 for Waste Management Expense and \$4,406.78 in Other Expenses. As a result, the Association ran a deficit of \$3,790.02. The funds balance as of July 31, 2018 was \$18,754.83, down from \$25,833.61 at the previous fiscal year-end.

Metal recycling, batteries, place behind shed. This is the 2nd year in a row we have had a deficit. (see report) This deficit indicates it might be time to raise dues. Please be apprised of the possibility the board may have to do that. The increases in costs have been our lake maintenance fees and contractor for winter roads.

4. Committee Reports

Road-Greg- This year we were able to get the road brined before the picnic, and loads of gravel have been brought in. We are losing some of our road maintenance crew with Bob Lancaster leaving the lake.

Lake (Weeds)-Ed—Thanks to everyone getting back with Babs on permission slips to treat their lake frontage. We need to talk about changing some by-laws for lake treatment. We were able to get the lake treated once so far. Please do not use fertilizers on your property and do your

best to keep grass clippings out of the lake. We do water quality tests periodically. We had one done last year and one of the biggest issues we have now is the loss of oxygen in the bottom of the lake. If we don't do something very quickly we are not going to have a lake anymore. There are a few different ways that we can get this done. We have too nice of a lake to lose it. We will need to do some changes to take care of the lake. Hydraulic Dredging is one of the options. It's a mud sucker that removes the things from the lake. Every 5 years we are required for a damn inspection we will have this done on the 20th of this month. We were able to keep this at the same price as 5 years ago. We don't anticipate any problems with the damn inspection. If there is Jeremy's wife will dispense some info.

Membership (Welcome)-Dave

Fish-Tim Workman- have posted on the sign out front the number of all the fish so you can see that when you drive in. we will be stocking more fish, and if anyone has any suggestions of what you would like stocked in the lake please get with us. Looking for feedback from fisherman hoping to keep the lake to a point where our kids and grandkids come up and fish. Would also like to get some more people on the fish committee. We have a brand-new gas grill on auction. There has been over 2k donated already this year!

Building and Use-Mark—please go out to the website there is a listing for building use and restrictions. Nothing too strenuous but if you are not aware of these violations please make yourself aware and familiarize yourself with those. There have been no reported violations. Update on Nightly/Weekly Rental issue and legislation -HB 4503 and SB 329 –this is prohibited in our building use and restrictions. There is a house bill 4503 that would change that from a legislative point. Both of those bills were put forward and are in committee. Both have only been recommended by one senator and representative. Just raising awareness that those are out there but they are not gaining much traction.

5. By Law Amendment-Mark and Ed --Not enough members for Quorum

Vote is Super Majority is present. (Ballot) -

Motion to change the Weed Control Committee's name to Lake Maintenance and Improvement Committee and for Membership authorization of annual an Maintenance Program. (Replace Article V Section 5 with the below.

Section 5. Lake Maintenance and Improvement Committee

The Lake Maintenance and Improvement Committee shall consist of one Chairperson and one member of the Association in good standing from each of the subdivisions, as shall be appointed by the Governing Board.

Recognizing the need to effectively manage any and all invasive species and/or overall health threats to the lake, the Negaunee Lake Maintenance and Improvement Committee (FKA Weeds Control Committee) was established through the approval of two-thirds of the Negaunee Lake Subdivisions 1-4

membership at the annual membership meeting held on July 7, 2018. The Committee is hereby authorized to arrange and contract for the ongoing assessment and control of all invasive species and/or overall health treats to the lake and to petition the Board and Membership for authorization to expend funds for any future lake improvement projects.

Any contracts made by or funds disbursed by said Committee shall be binding upon the Association only when approved by the Chairperson and the Governing Board.

(See Act 451 of 1994 Part 309 Inland Lake Improvements)

6. Elections- (Ballot if any opposition)

Area 2- Dave Anderson

Area 4- Sue Munger

Representative at Large- Keith Charette

Treasurer- Susan Deal

President- Mark Emmert

Uncontested voice vote all in favor and none opposed.

It is very much appreciated to everyone who helps out around the lake. Sid and Dorothy, we will miss you as you have had 29 years here at the lake. Dave and Diane are back to the lake. We are losing Bob and he's not here. Thanks Jack and Jerry for all you do. Thank you, Gary, for the plowing. Angel Morgan, thank you for helping with the kids.

Please keep in mind this is a spring fed lake. In the winter don't trust that ice. Please be courteous of your neighbors and mindful of the nighttime fisherman and maintain the typical lake requirements.

We now have 2 dumpsters through Granger! Please make sure to break down your boxes, and make sure to use both of the dumpsters. Check for space before assuming they are full. Please don't use for building materials etc.

Open to the floor, Dave Brickey – Please try to maintain a 15-mph speed limit. There have been 3 occasions where someone has been almost run off the road.

50/50 raffle! —totaling \$255, winner Ken Lashaway

Meeting Adjourned 1:46 p.m.